

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
January 19, 2023
7:00 p.m.

- 1. Call to Order by the Mayor

Meeting was called to order at 7:06 pm.

- 2. Prayer by Community Pastor

Prayer was led by Assistant Police Chief Jim Ring.

- 3. Pledge by Aldermen

The Pledge to the American Flag was led by Mayor Corbitt.

- 4. Roll Call

Mayor Corbitt – Present; Ald. Hutson – Absent; Ald. Matthews - Present; Ald. Spicer– Present; **Quorum – Present.**

- 5. Adoption of the Agenda

Motion was made by Ald. Matthews, second by Ald. Spicer to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

- 6. Approval of Minutes of the December 15th Study Session and Board of Mayor and Aldermen meeting

Motion was made by Ald. Spicer, second by Ald. Matthews to approve the minutes with correction of the spelling of Ms. Linda Fore’s name on the Board of Mayor and Aldermen meeting minutes. A voice vote was called for with all members voting aye. **The December 15th Study Session and Board of Mayor and Aldermen meeting minutes were approved.**

- 7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

- 8. Proclamations

- a. None

- 9. Public Hearings

- a. **Ordinance 22-28:** An ordinance to amend the Zoning Map from Robertson County R-20, Low Density Residential, to C-2, General Commercial, at 2811 Highway 31W.

No one spoke for or against.

- 10. Communication from Mayor, Aldermen, City Attorney, and City Administrator

City Administrator Gerald Herman stated that curbing was installed to separate the right turn lanes for the US31W/Sage/McCurdy intersection project. Mr. Herman continued that some road work is still needed at the McCurdy/Cedarbrook intersection to align the roads better. Mr. Herman noted that final asphalt and striping is still needed to complete the project.

City Administrator Gerald Herman showed pictures to the Board of the new tennis courts. Mr. Herman announced that the concrete crew finished the sidewalk that goes from the basketball court to the future road. Mr. Herman continued that final asphalt, finish grading, and landscaping is still needed to complete the project.

City Administrator Gerald Herman provided pictures to the Board of the new wastewater treatment plant expansion project. Mr. Herman noted that the project should be completed by the end of the calendar year.

City Administrator Gerald Herman shared pictures to the Board of the splash pad building project. Mr. Herman stated that the project is temporarily on hold due to a leak discovered in the water holding tank.

City Administrator Gerald Herman showed pictures to the Board of the current progress of the new recreation center project. Mr. Herman noted that the sewer and water lines that feed into the current gymnasium are in the way for the new construction. Mr. Herman continued that the lines go under the current parking lot. Mr. Herman stated that the new parking area on the north side of the gymnasium needs to be operational before tearing out the southern side parking lot.

City Administrator Gerald Herman provided pictures to the Board of the driveway access into the new parking area. Mr. Herman stated that there have been too many rain days keeping the contractor from grading the lot. Mr. Herman continued that the contractor and architect are looking at other means of grading and surfacing the area without having to wait several months before the ground can dry out completely. Mr. Herman noted that he should be provided an update next week to which direction to go.

11. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|--------------------|
| A. General Government | E. Fire | I. Library/Museum |
| B. Finance | F. Public Services | J. Municipal Court |
| C. Human Resources | G. Planning & Codes | |
| D. Police | H. Parks & Recreation | |

Motion was made by Ald. Mathews, second by Ald. Spicer to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

12. Consideration of the Following Resolutions:

- a. None

13. Consideration of the Following Ordinances:

- a. **Ordinance 22-28:** An ordinance to amend the Zoning Map from Robertson County R-20, Low Density Residential, to C-2, General Commercial, at 2811 Highway 31W. *Second Reading.*

Motion was made by Ald. Mathews, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Mathews, second by Ald. Spicer to approve. A roll call vote was requested by Mayor Corbitt: Ald. Mathews – aye; Ald. Spicer – aye; Mayor Corbitt - aye. Motion was approved. **Ordinance 22-28 was approved on Second Reading.**

- b. **Ordinance 23-01:** An ordinance to amend the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108. *First Reading.*

Motion was made by Ald. Mathews, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Mathews to approve. A voice vote was called for by Mayor Corbitt with all members voting aye. Motion was approved. **Ordinance 23-01 was approved on First Reading.**

- c. **Ordinance 23-02:** An ordinance to amend the Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-101. *First Reading.*

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Mathews to approve. A voice vote was called for by Mayor Corbitt with all members voting aye. Motion was approved. **Ordinance 23-02 was approved on First Reading.**

14. Purchasing:

- a. To approve or reject the purchase of a Marathon RJ225 Stationary Compactor off the Sourcewell Cooperative Contract #040621-MEC in the amount of \$26,199.50. The Public Services Director recommends approval.

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Mathews, second by Ald. Spicer to approve. A voice vote was called for by Mayor Corbitt with all members voting aye. **Motion passed.**

15. Other Business:

- a. To approve or reject subdivision infrastructures and street acceptance for Cambria Phase 3A. The Planning and Codes Director recommends approval.

Motion was made by Ald. Mathews, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Mathews, second by Ald. Spicer to approve. A voice vote was called for by Mayor Corbitt with all members voting aye. **Motion passed.**

- b. To approve or reject subdivision infrastructures and street acceptance for the Settlers Ridge subdivision. The Planning and Codes Director recommends approval.

Motion was made by Ald. Mathews, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Matthews to approve. A voice vote was called for by Mayor Corbitt with all members voting aye. **Motion passed.**

- c. To approve or reject entering into an agreement with Valerie Webb and Associates to provide services as the City Attorney.

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Matthews to approve. A voice vote was called for by Mayor Corbitt with all members voting aye. **Motion passed.**

16. Discussion Items:

- a. None

17. Other Information:

- a. City Administrator Gerald Herman reminded the Board that there is a Study Session on January 26th, 2023 to interview the applicants for vacant Ward 3 alderman position.

18. Adjournment:

Meeting was adjourned at 7:52 pm.

ATTEST:



 John Corbitt, Mayor



 Derek Watson, City Recorder